

GOVERNANCE COMMITTEE

A meeting of Governance Committee will be held on **Thursday 27 October 2016** at **0930 hours** in the **Principal's Office**, Mile End Campus.

AGENDA

Part 1: Preliminary Items		Paper	Led by
1.	Welcome and apologies	Oral report	Sir N Montagu
2.	Governance Committee meeting: <ul style="list-style-type: none"> 16 June 2016 confidential minutes 08 September 2016 confidential minutes 	GC2016/01 GC2016/02	Sir N Montagu
3.	Matters arising	GC2016/03	Sir N Montagu
Part 2: For discussion and recommendation			
4.	Council and sub-Committee membership: <ul style="list-style-type: none"> Current and impending vacancies Election results Council member skills matrix Diversity 	GC2016/04	Sir N Montagu
5.	Training, development, and induction of members	GC2016/05	Sir N Montagu
6.	Update on the search for the next Chairman of Council	Oral update	J Morgan
7.	Update on the search for the next Principal	Oral update	Sir N Montagu
8.	Update on action plans: <ul style="list-style-type: none"> Compliance with CUC Higher Education Code of Governance External Review of Council Effectiveness 	GC2016/06	Sir N Montagu
9.	Updates to Ordinances: <ul style="list-style-type: none"> Ordinance A16 – list of awards offered by QMUL Ordinance B - Staffing 	GC2016/07	Sir N Montagu

Meetings in 2016–17:

- Thursday 15 June 2017, 1500 hours, Principal's Office